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Kin Shing Holdings Limited
建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

**RESIGNATION OF FINANCIAL CONTROLLER,
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kin Shing Holdings Limited (the “**Company**”) announces that Mr. Chow Kit Ting (“**Mr. Chow**”) has resigned as the Company Secretary, Financial Controller and Authorised Representative of the Company with effect from 20 August 2018 to pursue his personal career development. Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Following the resignation of Mr. Chow, he ceased to be one of the Authorised Representatives of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and one of the Authorised Representatives of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Representatives**”).

The Board is pleased to announce that Ms. Tsui Wai Ting, Rosalie (“**Ms. Tsui**”) has been appointed as the Company Secretary of the Company and Mr. Chow Dik Cheung, an Executive Director and the Chief Executive Officer of the Company, has been appointed as the Representatives of the Company with effect from 20 August 2018.

Ms. Tsui, graduated from the Hong Kong Baptist University with a bachelor’s degree of accountancy. She is a member of the Hong Kong Institute of Certified Public Accountants. She has over 6 years’ experience in auditing, accounting, taxation and financial management.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Financial Controller of the Company. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company during his term of service and warm welcome to Ms. Tsui on her appointment.

By order of the Board
Kin Shing Holdings Limited
Leung Chi Kit
Chairman and Executive Director

Hong Kong, 20 August 2018

As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung, Mr. Chan Sik Mau and Mr. Xiong Wei are the Executive Directors; and Mr. Chang Chun Pong, Mr. Tsui Leung Cho and Mr. Lam Kai Yeung are the Independent Non-executive Directors.